

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185 E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

AC Transit

Director Greg Harper

Alameda County Supervisors

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City of Alameda Mayor Beverly Johnson Vice Chair

City of Albany Councilmember Farid Javandel

> BART Director Thomas Blalock

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City of Newark Councilmember Luis Freitas

City of Oakland Councilmember Larry Reid

City of Piedmont Councilmember John Chiano

City of Pleasanton Mayor Jennifer Hosterman

City of San Leandro Councilmember Joyce R. Starosciak

City of Union City Mayor Mark Green Chair

Executive Director Dennis R. Fay CMA Board

meeting as a committee of the whole as the

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, February 9, 2009 12:00 P.M.

CMA Committee Meeting Room 1333 Broadway, Suite 220 Oakland, California 94612 (see map on last page of agenda) Members:

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson
Supervisor Scott Haggerty
Vice Mayor Ruth Atkin
BART Director Thomas Blalock
Vice Mayor Luis Freitas
Councilmember Olden Henson
Mayor Jennifer Hosterman
Councilmember Joyce Starosciak
Councilmember Robert Weickowski

Staff Liaison: Beth Walukas Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website http://www.accma.ca.gov/pages/MtgPlanAndProgComm.aspx

130 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

2.1 Minutes of January 12, 2009* (page 1)

2.2 Deputy Director's Report* (page 5)

3.0 PLANS ALL STREET

3.1 Guaranteed Ride Home Program Evaluation* (page 11) (Report attached separately)

Discussion/Action

It is recommended that the Board approve the attached Program Evaluation of the Guaranteed Ride Home (GRH) Program. At its May 22, 2008 meeting, the CMA Board recommended

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that an independent evaluation of the Guaranteed Ride Home Program be completed and that alternatives be developed and evaluated for participating employers to contribute towards funding the program. The program evaluation assesses the GRH program and operating principles and compares the principles, budget, funding sources, and program elements to other county programs, and reviews alternative funding mechanisms to support the program. The following recommendations are made: 1) continue to rely exclusively on TFCA grants to fund the GRH Program for now, 2) merge the GRH program with other GRH programs in the Bay Area, 3) expand the GRH program into a comprehensive Transportation Demand Management (TDM) program (pending new funding), and 4) require employers to contribute toward the cost of the GRH program (after certain conditions are in place).

40 PROGRAMS STATE

4.1 Federal Economic Stimulus Legislation:

Discussion/Action

Local Streets and Roads (LSR) Rehabilitation Programming**

The Board is requested to review and approve the economic stimulus LSR program, which will be distributed at the meeting. Approximately \$28 million is assumed to be available to LSR projects in Alameda County through the American Recovery and Reinvestment Act of 2009. The final program is due to MTC on February 9, 2009. The CMA Board delegated approval of the final program to the Plans and Programs Committee at its January 22, 2009.

4.2 Project Monitoring Reports

4.2.1 State Transportation Improvement Program (STIP): At Risk Report* (page 17)

Discussion/Action

The Board is requested to review and approve the attached At Risk report for local projects programmed in the STIP.

4.2.2 Federal Surface Transportation Program/Congestion Mitigation Discussion/Action Air Quality (STP/CMAQ) Program: At Risk Report*(page 23)

The Board is requested to review and approve the attached At Risk report for local projects programmed in the Federal STP/CMAQ Program.

4.2.3 CMA Exchange Program: Status Report* (page 35)

Discussion/Action

The Board is requested to review and approve the attached Status Report for projects programmed in the CMA Exchange Program.

4.2.4 Transportation for Clean Air (TFCA) Program:

Discussion/Action

At Risk Report* (page 37)

The Board is requested to review and approve the attached At Risk report for projects programmed in the TFCA Program.

4.3 I-680 Express Lane Project:

Information

Quarterly Construction Status Report * (page 41)

Attached for the Committee's review is the quarterly construction report for the I-680 Express Lane project. The CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. The construction status report covers all activities through December 31, 2008.

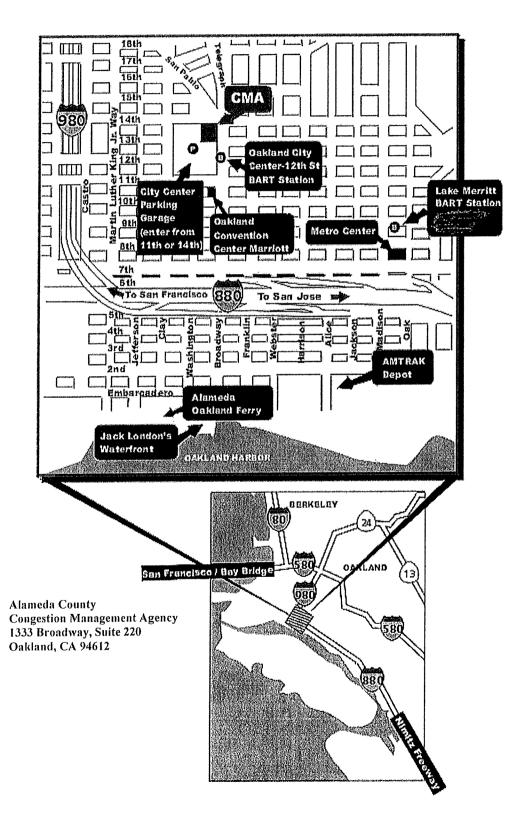
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation	NOP	Notice of Preparation
	Authority (1986 Measure B authority)	PCI	Pavement Condition Index
ACTAC	Alameda County Technical Advisory	PSR	Project Study Report
A COUT A	Committee	RM 2	Regional Measure 2 (Bridge toll)
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	RTIP	Regional Transportation Improvement Program
ADA	Americans with Disabilities Act	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035)</i>
BAAQMD	Bay Area Air Quality Management District	SAFETEA-I	LU Safe, Accountable, Flexible, Efficient Transportation Equity Act
BART	Bay Area Rapid Transit District	SR	State Route
BRT	Bus Rapid Transit	STA	State Transit Assistance
Caltrans	California Department of Transportation	STIP	State Transportation Improvement Program
CEQA	California Environmental Quality Act	STP	Federal Surface Transportation Program
CIP	Capital Investment Program	TCM	Transportation Control Measures
CMAQ	Federal Congestion Mitigation and Air Quality	TCRP	Transportation Congestion Relief Program
CMP	Congestion Management Program	TDA	Transportation Development Act
CTC	California Transportation Commission	TDM	Travel-Demand Management
EIR	Environmental Impact Report	TFCA	Transportation Fund for Clean Air
FHWA	Federal Highway Administration	TIP	Federal Transportation Improvement Program
FTA	Federal Transit Administration	TLC	Transportation for Livable
НОТ	High occupancy toll		Communities
HOV	High occupancy vehicle	TMP	Traffic Management Plan
ITIP	State Interregional Transportation Improvement Program	TMS	Transportation Management System
LATIP	Local Area Transportation Improvement Program	TOD	Transit-Oriented Development
		TOS	Transportation Operations Systems
LAVTA	Livermore-Amador Valley Transportation Authority	TVTC VHD	Tri Valley Transportation Committee Vehicle Hours of Delay
LOS	Level of service	VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 314, 800, 801, 802, 805, 840

Auto Access

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking:
 City Center Garage –
 Underground Parking,
 enter from 11th or 14th
 Street

